

MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 205  
NOTICE OF PUBLIC MEETING

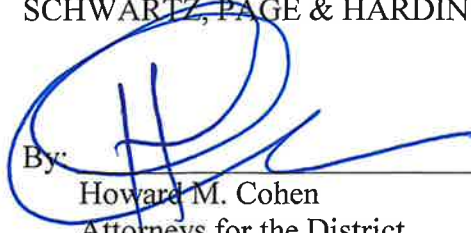
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District. **The meeting will be held on Wednesday, February 21, 2024, at 11:00 a.m.** The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approve the minutes of the January 17, 2024, Board of Directors meeting;
3. Tax Assessor-Collector's report;
4. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
5. Financial Advisor's Report;
6. Developer's Report;
7. Engineer's Reports, including:
  - a. authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District;
  - b. status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:
    - i. Detention and Outfall Channel in Woodson's Reserve by Lonnie Lischka Company; and
    - ii. Woodson's Reserve Phase II Channel by Lonnie Lischka Company; and
    - iii. Water, sanitary sewer, drainage and paving facilities to serve Phase II Townsend Boulevard and Lexington Boulevard Street Dedications; and
    - iv. Phase III Outfall Channel by ClearX, LLC;
  - c. acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
    - i. Special Warranty Deed for Drainage Channel site (1.850 acres);
  - d. proposed Summary of Costs for the District's Series 2024 Unlimited Tax Bonds;
8. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
9. Champions Hydro-Lawn Report;
10. Attorney's Report; and

11. Matters for placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



By:   
Howard M. Cohen  
Attorneys for the District

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

**MONTGOMERY COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 205  
NOTICE OF PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

**The meeting will be held on Wednesday, February 21, 2024, at 11:00 a.m.**

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 4, 2024, Directors Election.

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**MONTGOMERY COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 205  
AVISO DE ASAMBLEA PÚBLICA  
AGENDA SUPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas 77056, dirección que es un lugar de asamblea del Distrito.

**La asamblea se llevará a cabo el miércoles 21 de febrero de 2024 a las 11:00 a.m.**

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 4 de mayo de 2024.

SCHWARTZ, PAGE & HARDING, L.L.P.

By/Por: \_\_\_\_\_

Howard M. Cohen  
Attorneys for the District  
Abogados del Distrito



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*Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.*

## AMENDED AGENDA

### MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 205 NOTICE OF PUBLIC MEETING

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1. Public comments;
2. Review and approve the minutes of the January 17, 2024, Board of Directors meeting;
3. Bookkeeper's Report, including:
  - a. authorizing the payment of invoices presented; and
  - b. adoption of Resolution Authorizing Participation in Texas Cooperative Liquid Assets Security System ("Texas CLASS");
4. Tax Assessor-Collector's report;
5. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
6. Financial Advisor's Report;
7. Developer's Report;
8. Engineer's Reports, including:
  - a. authorize the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District;
  - b. status of construction contracts, including the approval of any change orders and/or acceptance of facilities for operation and maintenance purposes, including:
    - i. Detention and Outfall Channel in Woodson's Reserve by Lonnie Lischka Company; and
    - ii. Woodson's Reserve Phase II Channel by Lonnie Lischka Company; and
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    - iv. Phase III Outfall Channel by ClearX, LLC;
  - c. acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
    - v. Special Warranty Deed for Drainage Channel site (1.850 acres);
  - d. proposed Summary of Costs for the District's Series 2024 Unlimited Tax Bonds;
9. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;

10. Champions Hydro-Lawn Report;
11. Attorney's Report; and
12. Matters for placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.



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